

FILED

APR 08 2008

NEUNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**JUDGE LEINENWEBER***Felony NF***MICHAEL W. DOBBS** SIGNATION SHEET FOR CRIMINAL PROCEEDINGS
CLERK, U.S. DISTRICT COURT**MAGISTRATE JUDGE VALDEZ**

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO** ☐ **YES** ☒ If the answer is "Yes", list the case number and title of the earliest filed complaint:
08 CR 122, U.S. v. Ware et al.

Valdez

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?
NO ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information? **NO** ☒ **YES** ☐
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
NO ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO** ☒ **YES** ☐

6) What level of offense is this indictment or information? **FELONY** ☒ **MISDEMEANOR** ☐

7) Does this indictment or information involve eight or more defendants? **NO** ☐ **YES** ☒

8) Does this indictment or information include a conspiracy count? **NO** ☒ **YES** ☐

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide (II)
☐ Criminal Antitrust (II)
☐ Bank robbery (II)
☐ Post Office Robbery (II)
☐ Other Robbery (II)
☐ Assault (III)
☐ Burglary (IV)
☐ Larceny and Theft (IV)
☐ Postal Embezzlement (IV)
☐ Other Embezzlement (III)

☐ Income Tax Fraud (II)
☐ Postal Fraud (II)
☐ Other Fraud (III)
☐ Auto Theft (IV)
☐ Transporting Forged Securities (III)
☐ Forgery (III)
☐ Counterfeiting (III)
☐ Sex Offenses (II)
☐ DAPCA Marijuana (III)
☒ DAPCA Narcotics (III)

DAPCA Controlled Substances (III)
☐ Miscellaneous General Offenses (IV)
☐ Immigration Laws (IV)
☐ Liquor, Internal Revenue Laws (IV)
☐ Food & Drug Laws (IV)
☐ Motor Carrier Act (IV)
☐ Selective Service Act (IV)
☐ Obscene Mail (III)
☐ Other Federal Statutes (III)
☐ Transfer of Probation Jurisdiction (V)

10) List the statute of each of the offenses charged in the indictment or information.
Title 21, USC § 846; and Title 18, USC § 2


TERRA L. BROWN
TINOS DIAMANTATOS
 Assistant United States Attorney